# IDAHO SPEECH, HEARING AND COMMUNICATION SERVICES LICENSURE BOARD

## Division of Occupational and Professional Licenses P.O. Box 83720 Boise, ID 83720-0063

## **Board Meeting Minutes of 10/15/2020**

**BOARD MEMBERS PRESENT:** Gayle L Chaney - Chair

Barbra Osterhout Kevin C Woodall Teresa Lee Rose La Vona Andrew Kenneth W Nuhn Cynthia K Olsen

**DIVISION STAFF:** Dawn Hall, Section Chief

Julie Eavenson, Licensing Group Manager

Lori Peel, Investigative Unit Manager

Rob McQuade, Legal Counsel Eric Nelson, Board Prosecutor Greg Floyd, Financial Unit Manager

Cesley Metcalfe, Team Lead Debbie Toncray, Board Specialist

The meeting was called to order at 1:00 PM MDT by Gayle L Chaney.

#### **EXECUTIVE SESSION**

Mr. Nuhn made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Ms. Andrew. The vote was: Ms. Chaney, aye; Ms. Osterhout, aye; Mr. Woodall, aye; Ms. Rose, aye; Ms. Andrew, aye; Mr. Nuhn, aye; and Ms. Olson, aye. Motion carried.

Ms. Andrew made a motion to come out of executive session. It was seconded by Ms. Osterhout. Motion carried.

#### **APPLICATIONS**

Ms. Rose made a motion to approve the following for licensure:

JAMIE WEEMS

HA-4470

It was seconded by Mr. Woodall. Motion carried.

Ms. Andrew made a motion to approve the following for licensure:

KRISTIN REYNOLDS

SLP-4489

It was seconded by Mr. Woodall. Motion carried.

Ms. Andrew made a motion to approve a six-month extension for the following permit holder:

RILEY BURNETT

HT-3661

It was seconded by Ms. Rose. Motion carried.

## **APPLICATION APPROVAL PROCESS**

Ms. Andrew made a motion authorizing staff to issue licenses for hearing aid dealer and fitter applications that have been approved pending receipt of additional information once the information has been received at the Board office; to approve complete hearing aid dealer and fitter endorsement applications and issue the licenses; to send hearing aid dealer and fitter applications to a designated Board member for review and approval between Board meetings. All applications that have discipline or felony history will be held for full Board review at the next scheduled meeting. It was seconded by Ms. Rose. Motion carried.

## **COMPLAINT MEMORANDUM**

Ms. Peel gave the investigative report, which is linked above.

#### **EXECUTIVE SESSION**

Mr. Nuhn made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Mr. Woodall. The vote was: Ms. Chaney, aye; Ms. Osterhout, aye; Mr. Woodall, aye; Ms. Rose, aye; Ms. Andrew, aye; Mr. Nuhn, aye; and Ms. Olson, aye. Motion carried.

Mr. Nuhn made a motion to come out of executive session. It was seconded by Ms. Rose. Motion carried.

### FOR BOARD DETERMINATION

Ms. Osterhout made a motion to approve the Division's recommendation and authorize closure in case number I-SHS-2020-7. It was seconded by Ms. Rose. Motion carried.

#### **DIVISION BUSINESS**

The Board reviewed the To Do List and no action was taken.

## LAWS AND RULES

Mr. McQuade presented a legislative update and informed the Board that the Governor's Office decided not to move forward with the proposed law rewrite that was submitted due to the expected effect of COVID-19 on the upcoming legislative session.

Mr. Nuhn made a motion to move IDPA 24.23.01, Rules of the Idaho Speech, Hearing, and Communication Services Licensure Board, as published in the September 16 Administrative Bulletin, to pending status. It was seconded by Mr. Woodall.

After further discussion, Mr. Nuhn amended his motion to accept the rules as printed with the one change in Rule 270 to change from 30 days to 10 days temporary registration within a twelve-month period. It was seconded by Ms. Andrew.

After further discussion, Mr. Nuhn amended his motion that contingent upon the receipt and review of additional comments that were timely submitted by the chair and LaVona, to move IDPA 24.23.01, Rules of the Idaho Speech, Hearing, and Communication Services Licensure Board, as published in the September 16 Administrative Bulletin, to pending status with the exception of Rule 270, which was amended to reduce the registration period from 30 days to 10 days. It was seconded by Ms. Andrew. Motion carried.

### FINANCIAL REPORT

Mr. Floyd gave the financial report, which indicated that the Board had a cash balance of \$353,634.95 as of September 30, 2020.

## **BOARD BUSINESS**

## **DISCUSSION ON INTERSTATE COMPACTS**

The Board briefly discussed correspondence that was received regarding an Audiology and Speech Language Pathology Interstate Compact. The Board deferred the main discussion to the next scheduled meeting in which Mr. Barron should be in attendance.

**NEXT MEETING** was scheduled for November 19, 2020 at 8:15 AM MST.

## **ADJOURNMENT**

Ms. Osterhout made a motion to adjourn the meeting at 3:50 PM MDT. It was seconded by Mr. Woodall. Motion carried.